TAYLOR COUNTY PROJECT DEVELOPMENT BOARD SPECIAL CALLED MEETING OCTOBER 31, 2008

Judge Executive Eddie Rogers called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed roll call. Members present were as follows: Judge Executive Eddie Rogers, Attorney John Miller, Judge Allan Bertram, Circuit Clerk Rodney Burress, Magistrate James Jones, County Attorney Craig Cox, Paul Guess (Codell), & Danny Rohades (AOC).

Attorney John Miller made a motion that Danny Rhoades will respectfully approach Garlan Vanhook to reconsider that the AOC will pay half of the \$32,066.00. Magistrate James Jones seconded the motion. Motion carried.

Attorney John Miller made a motion to ask Campbellsville Industries to proceed on with the disputed item to be consistent with the contract. Magistrate James Jones seconded the motion. Motion carried.

Magistrate James Jones made a motion to adjourn Circuit Clerk Rodney Burress seconded the motion. Motion carried.